

**Houck, Cara M (CHI - X65806)**

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**From:** Jeffrey Einhorn <einhorn@jeffreylightman.com>  
**Sent:** Monday, March 18, 2024 4:35 PM  
**To:** Houck, Cara M (CHI - X65806)  
**Cc:** Jeffrey Lichtman; Israel Appel  
**Subject:** Re: Troy Technology Creditor

*[External email]*

Hi Cara — we will follow-up and let you know.

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**Jeffrey Einhorn, Esq.**  
**Law Offices of Jeffrey Lichtman**  
441 Lexington Avenue  
Suite 504  
New York, New York 10017  
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On Mar 18, 2024, at 5:32 PM, Cara.Houck@hklaw.com wrote:

Hello All -- Have you had a chance to ask Mr. Drillman if he would be willing to waive the redemption period? The request is being made to save time and money in not having to keep a Receiver in place for the entire six month redemption. Thank you and have a great week. Cara

**Cara Houck | Holland & Knight**  
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**From:** Jeffrey Einhorn <einhorn@jeffreylightman.com>  
**Sent:** Thursday, March 14, 2024 2:56 PM  
**To:** Houck, Cara M (CHI - X65806) <Cara.Houck@hklaw.com>

**Cc:** Jeffrey Lichtman <jhl@jeffreylightman.com>; Israel Appel <iappel@appelpc.com>

**Subject:** RE: Troy Technology Creditor

*[External email]*

Cara –

We can certainly discuss this with Mr. Drillman and revert back.

Best,

Jeff

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**Jeffrey Einhorn, Esq.**  
**Law Offices of Jeffrey Lichtman**  
441 Lexington Avenue  
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**From:** [Cara.Houck@hklaw.com](mailto:Cara.Houck@hklaw.com) <[Cara.Houck@hklaw.com](mailto:Cara.Houck@hklaw.com)>

**Sent:** Thursday, March 14, 2024 3:55 PM

**To:** Jeffrey Einhorn <[ehorn@jeffreylightman.com](mailto:ehorn@jeffreylightman.com)>

**Subject:** RE: Troy Technology Creditor

Jeffrey, would your client sign a waiver of redemption? Of course, this is based upon an assumption that he will not be redeeming the property.

**Cara Houck | Holland & Knight**

Partner

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**From:** Jeffrey Einhorn <[ehorn@jeffreylightman.com](mailto:ehorn@jeffreylightman.com)>

**Sent:** Monday, March 11, 2024 10:23 AM

**To:** Moore, Babasijibomi (CRM) <[Babasijibomi.Moore2@usdoj.gov](mailto:Babasijibomi.Moore2@usdoj.gov)>; Jeffrey Lichtman

<[jhl@jeffreylightman.com](mailto:jhl@jeffreylightman.com)>; Houck, Cara M (CHI - X65806) <[Cara.Houck@hklaw.com](mailto:Cara.Houck@hklaw.com)>

Cc: [lars.hansen@fhfaoig.gov](mailto:lars.hansen@fhfaoig.gov); Racimo, Misty (CRM) <[Misty.Racimo@usdoj.gov](mailto:Misty.Racimo@usdoj.gov)>

Subject: RE: Troy Technology Creditor

*[External email]*

Thanks, Siji.

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**From:** Moore, Babasijibomi (CRM) <[Babasijibomi.Moore2@usdoj.gov](mailto:Babasijibomi.Moore2@usdoj.gov)>  
**Sent:** Monday, March 11, 2024 11:17 AM  
**To:** Jeffrey Lichtman <[jhl@jeffreylichtman.com](mailto:jhl@jeffreylichtman.com)>; Jeffrey Einhorn <[ehorn@jeffreylichtman.com](mailto:ehorn@jeffreylichtman.com)>;  
[Cara.Houck@hklaw.com](mailto:Cara.Houck@hklaw.com)  
**Cc:** [lars.hansen@fhfaoig.gov](mailto:lars.hansen@fhfaoig.gov); Racimo, Misty (CRM) <[Misty.Racimo@usdoj.gov](mailto:Misty.Racimo@usdoj.gov)>  
**Subject:** Troy Technology Creditor

Jeff,

Cara Houck is representing creditors of Troy Technology and reached out to us about the property. I thought it made sense to connect her to you.

Regards,

<image001.jpg> **Siji Moore**  
**Trial Attorney**  
United States Department of Justice | Criminal Division  
Fraud Section | Market Integrity and Major Frauds Unit  
(202) 305-0756 (o) | (202) 834-2793 (c)  
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